

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 14, 2006 – Tuesday, June 20, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS	9:30 AM - 7CHR	
Jun 15	(1)•Interview - Executive appointment for Assistant Chief, Management Services Bureau (<i>7th floor conference room</i>) (Ferber)	Interview held
	(2)• Bill 43-05 , Weapons - Restrictions - Deer Management (Boucher)	Follow-up discussion needed in late July
	(3)•Special appropriation - MCFRS- \$800,000 for Fire Apparatus Replacement (Davidson)	Recommended approval
PS	9:30 AM - 7CHR	
Jun 19	(1)• Bill 15-06 , Offenses - Loitering (revised title: Disturbing the Peace or Disorderly Conduct) (Healy)	Recommended approval with amendments
Deleted	(2)•Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)	Deferred
PHED	9:30 AM - 3CCR	
Jun 19	(1)•ZTA 06-08, Accessory Buildings - One-Family Residential Zones (Wilson)	Deferred to 6/21/06
	(2)•ZTA 06-07, Farm Building Supplies and Construction - C-1 Zone (Healy)	Recommended approval with amendments
	(3)•ZTA 06-13, Established Building Line – Revisions (Zyontz)	Deferred to 7/10/06
	(4)•ZTA 06-05, C-2 Zone - Site Plan Review (Wilson)	Worksession held; discussion to be continued
MFP	2:00 PM - 7CHR	
Jun 19	(1)• Bill 12-06 , Transmission Facility Coordination (Healy)	Recommended approval
	(2)•Executive Regulation 8-06, Telecommuting Incentive Tax Credit (Healy)	Recommended approval
	(3)•Marketing efforts for circuit breaker (Lacefield)	Worksession held
	(4)• Bill 21-06 , Retirement Savings Plan - Distribution of Benefit (Boucher)	Recommended approval
	(5)• Expedited Bill 26-06 , Personnel - Retirement - Miscellaneous Amendments (Boucher)	Recommended approval with amendments

RES/ORD	SUBJECT	ACTION
	Tuesday, June 20, 2006	
	9:30 INVOCATION	Moment of silence
	9:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted calendar change
	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	(1) C. Action - Approval of Minutes: May 8, 9, 10, 16, 17 and 18, 2006 (Lauer)	Approved
R-15-1501	Action - Confirmation of County Executive appointment to Assistant Chief, Management Services Bureau: Drew J. Tracy (Ferber)	Adopted (6y; NF, MS, TP ta)*
	(2) 9:40 CONSENT CALENDAR	Adopted (6y; NF, MS TP ta)*
	A. Introduction - Resolution to authorize payment of Clarksburg Town Center mediation costs (Farber) <i>Action is tentatively scheduled for 6/27/06.</i>	Introduced
	B. Introduction - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>Public Hearing is scheduled for 7/18/06 at 7:30 pm.</i>	Introduced
	C. Introduction - Resolution to approve Development Impact Tax Memorandum of Understanding with City of Gaithersburg (Orlin) <i>T&E Committee worksession tentatively scheduled for 6/22/06.</i>	Introduced
	D. Introduction - Resolution to support Healthy Maryland Initiative, sponsored by Council President Leventhal and Councilmembers Perez and Silverman (McGuire) <i>Action is tentatively scheduled for 6/27/06.</i>	Introduced
R-15-1502	E. Action - Resolution to amend Resolution 15-1471 to delete Budget Provision #58 (Fireworks) and amend Section G, the FY07 Designation of Entities for Non-Competitive Contract Award Status (McMillan)	Adopted
	<i>*y=yes; ta= temporarily absent</i>	

RES/ORD	SUBJECT	ACTION
	9:45 DISTRICT COUNCIL SESSION	
R-15-1503	Add: (2.1) A. Action - Resolution to establish public hearing on the Damascus Sectional Map Amendment (G-854) for July 25, 2006 at 1:30 pm. (Michaelson)	Adopted
	10:10 LEGISLATIVE SESSION Day # 22	
	A. Approval of Legislative Journal: May 9, 17 and 25, 2006 (Lauer)	Approved (6y; NF, TP ta; MS a)*
	B. Introduction of Bills	
	(4) • Expedited Bill 27-06 , Taxicabs - Amendments, sponsored by Councilmember Perez and Council President Leventhal (Faden)	Introduced
	<i>Public Hearing is scheduled for 7/11/06 at 1:30 pm.</i>	
	(5) • Bill 28-06 , Procurement - Health Insurance Preference, sponsored by Councilmembers Perez, Andrews and Council President Leventhal (Faden)	Introduced
	<i>Public Hearing is scheduled for 7/11/06 at 1:30 pm.</i>	
	(6) • Bill 29-06 , Housing Advisory Commission - Establishment, sponsored by Councilmember Silverman (White)	Introduced
	<i>Public Hearing is scheduled for 7/11/06 at 1:30 pm.</i>	
	(3) 9:45 BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer (Planell)	Received update
	10:15 WORKSESSION on the following:	
	(7) • ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)	Deferred discussion
	(8) • Bill 30-05 , Housing - Workforce Housing Program (Faden/McMillan)	Worksession
	(9) 11:45 INTERVIEW - Applicant for Montgomery County Planning Board Chair (Ferber)	Interview held
	<i>(3rd floor Council Conference Room)</i>	
	12:30 RECESS	
	*y=yes; a=absent; ta=temporarily absent	

RES/ORD	SUBJECT	ACTION
	1:30 PUBLIC HEARINGS on the following:	PH; record open until cob 6/27/06
	(10) • Bill 17-06 , Buildings - Energy Efficiency and Environmental Design (Boucher)	↓
	(11) • Zoning Text Amendment 06-16, Site Plans - Energy Efficiency and Environmental Design (Boucher)	↓
	(12) • Subdivision Regulation Amendment 06-01, Preliminary Subdivision Plans - Energy Efficiency and Environmental Design (Boucher)	←
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(13) 1:30 PUBLIC HEARING - Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency (Sherer)	PH; record open until cob 6/21/06
	<i>MFP Committee worksession tentatively scheduled for 6/26/06.</i>	
	(14) 1:30 PUBLIC HEARING - Bill 25-06 , Procurement - Exemptions (Healy)	PH; record open until cob 6/30/06
	<i>MFP Committee worksession tentatively scheduled for 7/17/06.</i>	
	(15) 1:30 PUBLIC HEARING - Reorganization Plan for the Office of the Board of License Commissioners (Ferber)	PH; record open until cob 6/30/06
	<i>PS/MFP Committee worksession tentatively scheduled for 7/6/06.</i>	
R-15-1504	(16) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$800,000 for Fire Apparatus Replacement (Source: Contribution) (Davidson)	Approved (9y)*
	<i>PS Committee recommends approval.</i>	
	3:08 ADJOURN	
	(9) 2:30 INTERVIEWS – Applicants for Montgomery County Planning Board Chair (Ferber)	Interviews held
	<i>(3rd floor Council Conference Room)</i>	
*y=yes		

g:\misc\minsummary\2006\0614-0620.doc